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Governor

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**WISCONSIN DEPARTMENT OF  
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**PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD**

Room 180, 1400 E. Washington Avenue, Madison, WI

Contact: Tom Ryan (608-266-8098)

Tuesday, January 27, 2004

8:30 A.M.

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Approval of Minutes of November 4 and December 12, 2003

Election of Officers

B. Administrative Report, Including:

- Finalized 2004 Board meeting dates
- DRL Personnel Changes
- Review of hotel and voucher process – Pamela Meicher

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Regulatory Digest – Discussion and appointment of Board liaison

C. Consideration of modifications to Clearinghouse Rule 03-020

D. Wis. Admin. Code RL 4.07 – DRL Proposed Rule – Reexaminations and approval of grades for applicants who have cheated on an examination – informational/discussion

E. Compliance Question - Request for waiver of Wis. Admin. Code PT 5.01 (2)

F. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Conducting Oral Examinations of 3 Candidate(s) for Licensure – 10:30 a.m.

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consideration of proposed administrative warning(s) that may be signed after mailing of agenda

Division of Enforcement – Case Status Report

Consulting With Legal Counsel

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting On Items Considered or Deliberated On In Closed Session If Voting Is Appropriate

ADJOURNMENT

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING ADJOURNMENT OF OPEN SESSION

SCREENING COMMITTEE – screen informal complaints – Barbara Flarherty and Division of Enforcement Staff